



Time posted to the University's website: 12:00pm

March 2, 2017

Board of Trustees  
University of Massachusetts

At the request of the Chair, a meeting of the Board of Trustees is hereby called to convene on Tuesday, March 7, 2017 at 10:00 a.m., in the Amherst Room at the University of Massachusetts Club, Thirty-Second Floor, One Beacon Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett  
Secretary to the Board of Trustees

**UNIVERSITY OF MASSACHUSETTS  
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE**

**BOARD OF TRUSTEES**

**Tuesday, March 7, 2017; 10:00 a.m.  
Amherst Room  
University of Massachusetts Club  
One Beacon Street – 32<sup>nd</sup> Floor  
Boston, Massachusetts**

**AGENDA**

- I. Call to Order
- II. Chair's Report
- III. Appointment of Senior Vice President for Administration and Finance and Treasurer **(VOTE)**
- IV. Report of the University of Massachusetts Dartmouth Chancellor Search Committee
  - Norm Peters, Chair of the Search Committee will provide the report
- V. President's Recommendation on the Appointment of Chancellor, University of Massachusetts Dartmouth
- VI. Appointment of the Chancellor of the University of Massachusetts Dartmouth **(VOTE)**